

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Rye High School Principal's Conference Room
June 24, 2011

The meeting was called to order by Mr. Nathan at 8:10 a.m. and the roll was called:

Present:

Mr. Joshua Nathan, *President*
Ms. Laura Slack, *Vice President*
Mr. Edward Fox
Ms. Young Kim
Ms. Katy Keohane-Glassberg

*Ms. Kendall Egan - Absent
*Mr. Raymond Schmitt - Absent

Present:

Dr. Edward Shine, Superintendent of Schools
Ms. Kathleen Ryan, Business Manager
Ms. Elaine Cuglietto, Director of Personnel
Mr. Gus Mountanos, District Counsel

On a motion by Ms. Nathan, seconded by Ms. Slack and carried unanimously (5-0) it was voted to move immediately into executive session to review the employment history of current and prospective employees and review current litigation.

On a motion by Mr. Fox seconded by Ms. Kim and carried unanimously (5-0) it was voted at 8:25 a.m. to return to Public Session.

On a motion by Ms. Kim, seconded by Ms. Keohane-Glassberg and carried unanimously (5-0) to approve the following resolution:

IT IS HEREBY RESOLVED that the Board of Education of the Rye City School District hereby finds that there exists probable cause to bring a disciplinary proceeding against the Tenured Employee described in the annexed Statement of Disciplinary Charges, dated June 24, 2011 upon the disciplinary charges and specifications set forth therein; (Attachment #I and Attachment #II)

BE IT FURTHER RESOLVED, that the penalty which will be imposed by the Board if said Tenured Employee does not request a hearing or that will be sought by the Board if the Tenured Employee is found guilty of the disciplinary charges after a hearing is that of termination of services; and

BE IT FURTHER RESOLVED, that said Tenured Employee is hereby suspended, effective immediately, with full pay and benefits during the pendency of the disciplinary proceedings and may be reassigned from his duties by the Superintendent of Schools.

Adjournment:

On a motion by Mr. Fox seconded by Ms. Slack and carried unanimously (5-0) it was voted at 8:27 a.m. to adjourn into Executive Session to review current litigation.

On a motion by Ms. Slack seconded by Ms. Keohane-Glassberg and carried unanimously (5-0) it was voted at 8:35 a.m. to reconvene in public and immediately adjourn the meeting.

Elaine M. Cuglietto
District Clerk

Video of this meeting can be found on the District's website (www.ryeschools.org). Click on District and on Board of Education.